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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No.: 09/981,452

Filing Date: October 17, 2001

Applicant: Richard E. Marshall et al.

Title: LEAF SPRING ROCKER MECHANISM FOR A
RECLINING CHAIR

Attorney Docket: 1202P-000322

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

STATEMENT UNDER 37 CFR 3.73(b) AND POWER OF ATTORNEY

Under 37 C.F.R. § 3.73(b), the undersigned hereby states that the below-named Assignee is an assignee in the above-identified Application:

Assignee: La-Z-Boy Incorporated
1284 N. Telegraph Road
Monroe, Michigan 48162

The documentary evidence of a chain of title from the original owner to the Assignee is provided in the Assignment Document(s):

filed herewith,

previously filed,

Reel No. _____, Frame No. _____.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States

Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

I hereby appoint each practitioner at Customer No. 27572 () of Harness, Dickey & Pierce, P.L.C., my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

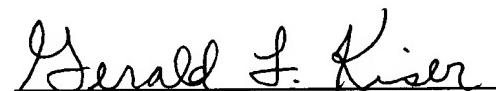
CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Customer No. 27572 (), Harness, Dickey & Pierce, P.L.C., P. O. Box 828, Bloomfield Hills, Michigan 48303 (248) 641-1600.

The undersigned, whose title is supplied below, is empowered to sign this certificate on behalf of the assignee.

LA-Z-BOY INCORPORATED

Date: 12-19-01


Name: Gerald L. Kiser
Title: President and Chief Executive Officer



DECLARATION AND POWER OF ATTORNEY

#5
Atty. Dkt. No.: 1202P-000322

DECLARATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LEAF SPRING ROCKER MECHANISM FOR A RECLINING CHAIR

the specification of which (check one)

- is attached hereto.
or
 was filed on October 17, 2001 as Application Serial No. or PCT International Application No. 09/981,452 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §§ 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)				
APPN. SERIAL NO.	COUNTRY	DATE FILED (MM/DD/YYYY)	PRIORITY CLAIM	
			Yes	No
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>

DECLARATION AND POWER OF ATTORNEY

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

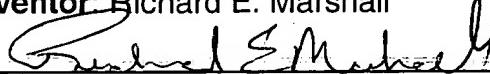
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DECLARATION AND POWER OF ATTORNEY

Full name of first inventor: Richard E. Marshall

Inventor's signature: 

Date: 12-13-01

Residence: 3007 Hiawatha, Monroe, Michigan 48161

Citizenship: United States

Mailing Address: Same as above

Full name of second inventor: Michael E. Mohn

Inventor's signature: 

Date: 12-13-01

Residence: 322 E. Eight Street, Monroe, Michigan 48161

Citizenship: United States

Mailing Address: Same as above

Full name of third inventor: Larry P. LaPointe

Inventor's signature: 

Date: 12-13-01

Residence: 1066 Substation Road, Temperance, Michigan 48182

Citizenship: United States

Mailing Address: Same as above